

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
April 17, 2007

The Board of Public Works & Safety met in regular session on Tuesday, April 17th, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented

Jim Norris, Public Safety Director, requested approval to advertise a notice to bidders for the purchase of a new packer truck for sanitation. He stated the money may not be available for quite some time but they would have the bid accepted so it would be ready when funds become available. Judy Jackson made a motion for approval stipulating the vendors be notified that the actual purchase may not take place for some time. Bill Russell seconded. Motion passed unanimously.

Jim Norris requested approval to advertise a notice to bidders for fuel, aggregate, stone, etc., materials for the City Garage. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to hang 27 banners containing the Columbus logo, in the downtown area starting April 25th. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Laura Thayer, Planning Department, requested approval to accept dedication of Right-Of-Way in the amount of 1.5 acres in the Fiesbeck Administrative Subdivision. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to hold Neighborfest, closing Washington Street, from 3rd to 4th Streets on June 7th, July 5th, August 2nd, and September 6th between the hours of noon and 10 P.M. The request is from the Columbus Arts Council. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold the Tour de Trails 5K run/walk on April 21st from 7 to 11 A.M. The Parks Department is sponsoring the event and they have submitted a detailed map. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold the After Prom party at the Foundation For Youth from 10 P.M. May 5th to 4 A.M. May 6th. Some streets and intersections around the building will be closed. The request is from the Parks Department. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Marr Road, at Rocky Ford Crossing, north to Taylor Road, beginning April 30th. The request is from Milestone Contractors. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a contract with Janssen and Spaans for consulting work on the 8th Street roundabout. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for a change order for crack sealing in the amount of +\$4943.80 for additional work. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

Tim Coriden, City Attorney, requested approval for an interlocal agreement between the city and county pertaining to the creation, maintenance, and use of parking facilities for the new jail. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Tim Coriden requested approval for an agreement, the last formality in the purchase of Fire Station 2 by Columbus Regional Hospital. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, bids for sidewalk improvements were opened and were as follows:

Team Contracting LLC	\$145,000.00
C.A.S.E.	122,006.00
Milestone Contractors	137,519.00

Trena Carter, ARA, stated this project is funded with CDBG Grant money. She requested approval to take these under advisement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed by unanimous vote.

At this time, there being no further business, the meeting was adjourned at 10:22 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana